



COUNCIL MEETING AGENDA

ADDENDUM

January 30, 2014

John W. Lewis, Mayor
Eddie Cook, Vice Mayor

Ben Cooper
Victor Petersen
Jared Taylor

Jenn Daniels
Jordan Ray

**Gilbert Municipal Center
Council Chambers
50 East Civic Center Drive
Gilbert, Arizona**

**Regular Meeting
6:30 p.m.**

**THE TIMES LISTED FOR AGENDA ITEMS ARE ESTIMATED.
ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.**

EST. TIME	AGENDA ADDENDUM ITEM	COUNCIL ACTION
	19A. POLICE – update and possible direction on a proposed Gilbert/Chandler Police Unified Holding Facility.	Discussion; possible action by MOTION.



COUNCIL MEETING AGENDA

January 30, 2014

Members may attend in person or by telephone.

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Ben Cooper
Victor Petersen

Jenn Daniels
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EST. TIME	AGENDA ITEM	COUNCIL ACTION
6:30	CALL TO ORDER OF REGULAR MEETING	
	1. PRESENTATION OF STUDENT CITIZEN OF THE MONTH AWARD	
7:00-7:05	<p>INVOCATION AND PLEDGE OF ALLEGIANCE</p> <p>The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.</p> <p>Mayor invites all scouts present to the front of the Council Chambers.</p> <p>Invocation Pastor Trey Richardson, Sovereign Grace Church.</p> <p>Pledge of Allegiance and introduction and recognition of scouts.</p>	
7:05	ROLL CALL	
7:05-7:10	<p>PRESENTATIONS; PROCLAMATIONS</p> <p>1A. Recognition of the MLK Celebration Art Contest</p>	

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	<p>winners.</p> <p>2. Proclamation declaring January 26 through February 1, 2014 as <i>School Choice Week</i>.</p>	
7:10-7:25	<p>COMMUNICATIONS FROM CITIZENS</p> <p>At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</p>	
7:25-8:00	<p>CONSENT CALENDAR</p> <p>All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.</p> <p>3. INTERGOVERNMENTAL AGREEMENT – consider approval of a renewal of Intergovernmental Agreement No. 2012-3002-0116 with Central Arizona College for a period of one (1) year to provide services of cleaning and inspection of personal protective gear for Central Arizona College, and authorize the Mayor to execute the required documents.</p> <p>4. DEVELOPMENT AGREEMENT – consider:</p> <p>a) adoption of a Resolution approving a Development Agreement with Taylor Morrison/Arizona, Inc. for improvements to the south half of Coldwater Boulevard, and authorize the Mayor to execute the required documents; and</p> <p>b) approve a contingency transfer in the amount of \$45,000 from CIP Contingency to authorize the expenditure appropriation, and the use of outside sources as the designated revenue source.</p>	<p>Discussion; possible action by MOTION.</p> <p>Discussion; possible action by MOTION to adopt RESOLUTION.</p>

EST. TIME	AGENDA ITEM	COUNCIL ACTION
5	<p>CONTRACT – consider:</p> <ul style="list-style-type: none"> a) waiving the bidding requirements and approve Purchase Contract No. 2014-4108-0185 with the Medora Corporation in an amount not to exceed \$477,510 for the Lindsay and Turner Ranch Reservoir, Project No. WA093, and authorize the Mayor to execute the required documents; and b) approval of a contingency transfer from CIP Contingency in the amount of \$590,000 and use the Water Fund as the designated revenue source. 	<p>Discussion; possible action by MOTION.</p>
6.	<p>CONTRACT – consider:</p> <ul style="list-style-type: none"> a) approval of Architectural/Engineering Services Contract No. 2014-2106-0143 with SmithGroupJJR in an amount not to exceed \$2,397,694 for the St. Xavier University Project, Project No. RD115, and authorize the Mayor to execute the required documents; and b) approval of the use of CIP Contingency for budget appropriation and the use of General Fund as the revenue source for this expenditure. 	<p>Discussion; possible action by MOTION.</p>
7.	<p>CONTRACT – consider:</p> <ul style="list-style-type: none"> a) approval of Project Management/Construction Management Services Contract No. 2014-2106-0152 with Abacus in an amount not to exceed \$741,379 for the St. Xavier University Project, Project No. RD115, and authorize the Mayor to execute the required documents; and b) approval of the use of CIP Contingency for budget appropriation and the use of General Fund as the revenue source for this expenditure. 	<p>Discussion; possible action by MOTION.</p>
8.	<p>No item.</p>	
9.	<p>FINAL PLAT S12-02 - consider approval of the final</p>	<p>Discussion; possible action</p>

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	<p>plat for Montaverde located at the northeast corner of Constellation Way and Coldwater Boulevard.</p> <p>10. BOARDS AND COMMISSIONS – consider a acceptance of the resignation of Anthony Bianchi from the Planning Commission.</p>	<p>by MOTION.</p> <p>Discussion; possible action by MOTION.</p>
8:00-9:00	<p>PUBLIC HEARING</p> <p>Items 11 through 19 will be heard at one Public Hearing; at which time anyone wishing to comment on a Public Hearing Item may do so. Comments will be heard from those in support of or in opposition to an item. Hearings are noticed for 7:00 p.m. and may be held prior to the estimated time indicated on the Agenda.</p> <p>In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff, public, or Councilmember comment with a single vote.</p> <p>11. LIQUOR LICENSE – conduct hearing and consider approval of a Series 10 Beer and Wine Store Liquor License with sampling privileges for Fresh & Easy #1143 located at 4588 South Higley Road.</p> <p>12. LIQUOR LICENSE – conduct hearing and consider approval of a Series 10 Beer and Wine Store Liquor License with sampling privileges for Fresh & Easy #1041 located at 1537 South Higley Road.</p> <p>13. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for Applebee's Neighborhood Grill & Bar located at 4712 East Ray Road.</p> <p>14. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Restaurant Liquor License for MWC Bistro located at 1422 West Warner Road,</p>	<p>Hearing; discussion; possible action by MOTION.</p> <p>Hearing; discussion; possible action by MOTION.</p> <p>Hearing; discussion; possible action by MOTION.</p> <p>Hearing; discussion; possible action by MOTION.</p>

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	<p>Suite A100.</p> <p>15. Z13-12 – conduct hearing and consider adoption of an Ordinance amending Ordinances No. 1597 and 1956 and rezone approximately 17.5 acres of real property within the Copper Ranch Planned Area Development (PAD), generally located south and east of the southeast corner of Warner and Recker Roads from Multi Family-Medium (MF-M) with a Planned Area Development (PAD) to Single Family-Detached (SF-D) with a Planned Area Development (PAD) overlay zoning district, as shown on the exhibit (map), which is available for viewing in the Planning and Development Services Office and to amend conditions of development as follows: reduce lot dimensions; decrease front, side and rear setbacks and separation between dwelling units; and increase the maximum lot coverage for two and three-story units. The effect of the rezoning will be to develop the property as single-family rather than multi-family residential and to increase the lot coverage by reducing setbacks, lot dimension and separation between residential units for the single-family detached (SF-D) zoning district.</p> <p><i>Continuance requested to the Meeting of March 6, 2014.</i></p> <p>16. SYSTEM DEVELOPMENT FEES - conduct hearing and consider approval of the Land Use Assumptions and Infrastructure Improvement Plan for update of System Development Fees for Traffic Signals, Police, Fire, Parks and Recreation, General Government, Libraries, Water, and Sewer.</p> <p>17. PROPERTY ACQUISITION – conduct hearing and consider adoption of a Resolution approving the acquisition of required right-of-way and easements, Parcel No. 314-01-008, for Guadalupe and Gilbert Intersection Project, Project No. ST129.</p> <p>18. CODE OF GILBERT - conduct hearing and consider:</p> <p>a) adoption of an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 14</p>	<p>Hearing; discussion; possible action by MOTION to adopt ORDINANCE.</p> <p>Hearing; discussion; possible action by MOTION.</p> <p>Hearing; discussion; possible action by MOTION to adopt RESOLUTION.</p> <p>Hearing; discussion; possible action by MOTION to adopt ORDINANCE and RESOLUTION.</p>

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	<p><u>Businesses</u>, by adding Article V Mobile Food Vending, Sections 14-136 To 14-141; and</p> <p>b) adoption of a Resolution establishing a fee for Mobile Food Vending.</p> <p>19. CODE OF GILBERT - conduct hearing and consider adoption of an Ordinance amending the Building and Construction Regulations Code of the Town of Gilbert, Arizona – 2013 Edition as follows: (1) Section 10-31 <u>Building Code: Adoption of Chapter 11 of the International Residential Code, 2012 Edition including amendments</u>; (2) Subsection 10-31-4 <u>Adoption of Amendments to International Residential Code, 2012 Edition, Section R105.2 work exempt from permit, Section R310.1 emergency escape and rescue required, Section R315.3 where required in existing buildings, Section M1503.4 makeup air required, Section P2503.5.1 rough plumbing, Section P2503.7 water-supply system testing and Section P2801.5 required pan</u>; (3) Section 10-36 <u>adoption of 2012 Energy Conservation Code including amendments</u>; (4) adding new Section 10-40 <u>adoption of 2012 Green Construction Code including amendments</u> as a voluntary code, all related to the regulation of buildings within the Town; providing for repeal of conflicting ordinances including the 2006 International Energy Conservation Code and Chapter 11 of the 2006 International Residential Code.</p>	<p>Hearing; discussion; possible action by MOTION to adopt ORDINANCE.</p>
9:00-9:05	<p>ADMINISTRATIVE ITEMS</p> <p>Administrative Items are for Council discussion and action. It is to the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.</p> <p>20. BOARDS AND COMMISSIONS – consider appointment to the Human Relations Commission of:</p> <p>a) three regular members with terms beginning</p>	<p>Discussion; possible action by MOTION.</p>

EST. TIME	AGENDA ITEM	COUNCIL ACTION
	<p>February 1, 2014 ending the term January 31, 2017;</p> <p>b) one regular member with a term beginning February 1, 2014 ending the term January 31, 2016;</p> <p>c) one regular member with a term beginning February 1, 2014 ending the term January 31, 2015; and</p> <p>d) one alternate member with a term beginning February 1, 2014 ending the term January 31, 2015.</p> <p>21. BOARDS, COMMISSIONS, AND COMMITTEES</p> <p>- reports from Council Liaisons for the:</p> <ul style="list-style-type: none"> a) Council Subcommittee on Board and Commission Application Screening, Interview, and Selection b) Other Council Subcommittees c) Congress of Neighborhoods Committee d) Design Review Board e) Environmental and Energy Conservation Advisory Board f) Gilbert Educational Cable Access Governing Board g) Arts, Culture and Tourism Board h) Human Relations Commission i) Industrial Development Authority j) Mayor's Youth Advisory Committee k) Parks, Recreation and Library Services Advisory Board l) Planning Commission m) Redevelopment Commission n) Special Events Commission o) Gilbert Public Facilities MPC p) Gilbert Water Resources MPC q) Gilbert Self-Insured Trust Fund r) Regional Meetings s) Utility Board 	<p>Report.</p>
	<p>22. POLICY ITEMS</p> <p>None.</p>	

EST. TIME	AGENDA ITEM	COUNCIL ACTION
9:05-9:10	23. FUTURE MEETINGS There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.	Discussion.
9:10-9:15	COMMUNICATIONS 24. Report from the TOWN MANAGER on current events. 25. Report from members of the COUNCIL on current events. 26. Report from the MAYOR on current events.	
9:15	ADJOURN	MOTION to adjourn.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. §1-602.A.9. Gilbert Council Meetings are recorded and may be viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.

FUTURE MEETINGS & EVENTS

Updated January 30, 2014

February 6, 2014

- Joint Meeting with Small Business Alliance, Conference Room 300, 7:00 p.m.

February 13, 2014

- State of the Town, Council Chambers, 6:00 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

March 4, 2014

- Study Session, Council Chambers, 4:00 p.m.

March 6, 2014

- Boards and Commissions Interviews, Environmental and Energy Conservation and Advisory Board, Conference Room 233, 5:15 p.m.
- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

March 27, 2014

- Boards and Commissions Interviews, Environmental and Energy Conservation and Advisory Board, Conference Room 233, 5:15 p.m.
- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

April 15, 2014

- Study Session, Council Chambers, 4:00 p.m.

April 17, 2014

- **Operation Welcome Home, Council Chambers, 5:30 p.m.**
- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

May 1, 2014

Addition - **BOLD**; Change – ~~Strikeout~~

- Boards and Commissions Interviews, Parks, Recreation and Library Services Board, Conference Room 233, 5:15 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

May 13, 2014

- Study Session, Council Chambers, 4:00 p.m.

May 15, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

June 5, 2014

- Regular Meeting, Council Chambers, 7:00 p.m.

June 24, 2014

- Study Session, Council Chambers, 4:00 p.m.

June 26, 2014

- Regular Meeting, Council Chambers, 7:00 p.m.

July 31, 2014

- Regular Meeting, Council Chambers, 7:00 p.m.

August 15 & 16, 2014

- Annual Planning Meeting, TBD, TBD

August 21, 2014

- Regular Meeting, Council Chambers, 7:00 p.m.

September 11, 2014

- Boards and Commissions Interviews, Town of Gilbert, Arizona Self-Insured Trust Fund, Conference Room 233, 6:15 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

Addition - **BOLD**; Change – ~~Strikeout~~

September 23, 2014

- Study Session, Council Chambers, 4:00 p.m.

September 25, 2014

- Boards and Commissions Interviews, Redevelopment Commission, Conference Room 233, 6:15 p.m.
- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

October 16, 2014

- Regular Meeting, Council Chambers, 7:00 p.m.

October 28, 2014

- Study Session, Council Chambers, 4:00 p.m.

October 30, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

November 13, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

December 2, 2014

- Study Session, Council Chambers, 4:00 p.m.

December 4, 2014

- Boards and Commissions Interviews, Design Review Board, Conference Room 233, 6:15 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

December 18, 2014

- Student Citizens of the Month Award, Council Chambers, 6:30 p.m.
- Regular Meeting, Council Chambers, 7:00 p.m.

Addition - **BOLD**; Change – ~~Strikeout~~